

## MINUTES

### SPECIAL TOWN BOARD MEETING TOWN POLK TOWN HALL TUESDAY, AUGUST 3, 2010

- I. Call Meeting to Order - 7:30 P.M., Plan Commission meeting will follow.** Chairman Schulteis called the meeting to order at 7:30 p.m.
- A. Official Meeting Notice.** Notice was sent to the West Bend News, Hartford Times Press, WBKV/WTKM, Milwaukee Journal Sentinel, posted on the Town website, and bulletin boards located at Highway View School and at the entrance of Cedar Lake Hills Subdivision.
- B. Roll Call.** Members present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Theodore Merten, Treasurer Shirley Kissinger, and Town Clerk Marlyss Thiel.

#### **II. Public Hearing.**

- A. Ordinance 10-10 Amending Section 6.02 (5) Regarding Accessory Building size in Title X of the Town Zoning Ordinance as follows:**

**Section 2. Amendment of Section 6.02(5) of the Zoning Ordinance.** The last paragraph of Section 6.02(5) is deleted and replaced with the following new provisions:

**6.01 to 10.0 acres Total area (sq. ft.) for all accessory buildings not to exceed 1% of total lot area.**

**10.0 acres and greater no size limitation; provided, however, that the Town Board reserves the right to impose size restrictions in order to protect the intent of this Zoning Ordinance as set forth in Section 1.03.**

Chairman Schulteis declared the Public Hearing open.

No comments were made.

Chairman Schulteis declared the Public Hearing closed.

Supervisor Merten moved to approve Ordinance No. 10-10 Amending Section 6.02(5) Regarding Accessory Building size in Title X of the Town Zoning Ordinance. Supervisor Groth seconded the motion. All voted aye. Motion passed.

#### **III. Adjourn.**

Supervisor Merten moved to adjourn the meeting. Supervisor Groth seconded the motion. All voted aye. Motion passed. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Marlyss K. Thiel  
Town Clerk